



AGENDA

TYPE: Public Board Meeting

DATE: 5/7/2024 **TIME:** 7:30 PM

LOCATION: Hanover School Division Board Room

DETAILS:

1.0 Opening Items

- 1.1 Call to order - Board Chair
- 1.2 Opening - Shayne Barkman

2.0 School Presentations

- 2.1 School Presentation - SRSS

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of April 17 to May 7, 2024
- 3.2 HR Staffing Report - Teachers for the period of April 17 to May 7, 2024

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, April 2, 2024

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, April 2, 2024
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, April 16, 2024
- 5.3 Minutes of Committee of the Whole In-Camera Special Meeting, April 29, 2024
- 5.4 Minutes of Committee of the Whole In-Camera Special Meeting, May 1, 2024

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, April 16, 2024
- 6.2 COPY - AFM Quarterly Report
- 6.3 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.4 COPY - Education Committee Budget Summary
- 6.5 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.6 UPDATED - World Skills Competition

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, April 16, 2024
- 7.2 COPY - Revenue Summary - April 2024
- 7.3 COPY - Location Summary - April 2024
- 7.4 COPY - Administration Summary - April 2024
- 7.5 COPY - Transportation Summary - April 2024
- 7.6 COPY - Maintenance Summary - April 2024
- 7.7 COPY - Staffing Levels Report - April 2024
- 7.8 COPY - Identified Variances to Budget - April 2024
- 7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - February 2024

- 7.10 COPY - MSBA - CPI Unemployment Update
- 7.11 COPY - MSBA - Salary Bulletin
- 7.12 COPY - MSBA - Non-Teaching Bargaining Meeting Dates

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, April 16, 2024
- 8.2 COPY - Grad Speaker Rotation & Tickets
- 8.3 COPY - Governance Policy Review Schedule
- 8.4 COPY - Policy AF - Respect for Human Diversity
- 8.5 COPY - Policy CB - Communicable Diseases
- 8.6 COPY - Policy JFA - Student Discipline Policy
- 8.7 COPY - Policy GP - Employee Conflict of Interest
- 8.8 COPY - Policy BD - Board Operations and By-laws
- 8.9 COPY - MSBA Call for Nominations and Resolutions

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, April 16, 2024
- 9.2 COPY - Transportation Report of April 2024
- 9.3 COPY - Bus Transportation Request Update
- 9.4 COPY - LUD of Mitchell - Proposed Traffic Solution
- 9.5 COPY - Niverville Olde Tyme Country Fair Request
- 9.6 UPDATED - Landmark Child Care Request
- 9.7 COPY - Maintenance Report of April 2024
- 9.8 COPY - South Oaks Playstructure
- 9.9 COPY - Transportation Garage Renovation Plan
- 9.10 COPY - Woodlawn Play Structure Request
- 9.11 COPY - ICT Report of April 2024

10.0 Committee Reports - Negotiations

- 10.1 Negotiations Committee Report of April 11, 2024
- 10.2 Negotiations Committee Report of April 17, 2024
- 10.3 Negotiations Committee Report of April 25, 2024

11.0 Committee Reports

- 11.1 Workplace Safety and Health Committee Report of April 11, 2024
- 11.2 Steinbach Elementary School Building Committee Report of April 10, 2024

12.0 Financial Update

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 Five Year Capital Plan 2025-2030

13.0 General Information

- 13.1 Student Enrollment by School & Grade as of May 2, 2024
- 13.2 Steinbach Online article - Some Steinbach schools placed in "Hold and Secure" - April 3, 2024
- 13.3 Steinbach Online article - Steinbach schools released from "Hold and Secure" - April 3, 2024
- 13.4 Steinbach Online article - RCMP locate youth responsible for Hold and Secure at Steinbach schools - April 4, 2024

- 13.5 Steinbach Online article - Hanover trustees reassert authority in teacher hiring process after decade-long absence - April 4, 2024
- 13.6 Carillon News article - HSD board changes way teachers are hired - April 4, 2024
- 13.7 Steinbach Online article - School board considers request for gender-neutral washrooms, changing rooms - April 5, 2024
- 13.8 Steinbach Online article - Finance chair clarifies school trustees' pay raise - April 6, 2024
- 13.9 Steinbach Online article - Some schools keep youngest students indoors during partial eclipse - April 8, 2024
- 13.10 Steinbach Online article - Trustees narrowly defeat motion to reinstate gender-separated classes for Grade 7 Sensitive Issues - April 8, 2024
- 13.11 Steinbach Online article - Trustees plan for new high school - April 9, 2024
- 13.12 Steinbach Online article - Hanover School Division hires new Superintendent - April 9, 2024
- 13.13 Carillon News article - Hanover School Division hires new Superintendent - April 11, 2024
- 13.14 Carillon News article - Youth with BB gun sparks school lockdown - April 11, 2024
- 13.15 Carillon News article - SRSS looks for grad donations - April 11, 2024
- 13.16 Carillon News article - Taking on crime with a helping hand - April 11, 2024
- 13.17 Steinbach Online article - Hanover Teachers' Association responds to school board getting involved in hiring teachers - April 11, 2024
- 13.18 Steinbach Online article - Hanover School Board grapples with access to applicant lists for leadership positions - April 12, 2024
- 13.19 Steinbach Online article - School trustees discuss communication barriers and possible solutions - April 15, 2024
- 13.20 Steinbach Online article - Students gain social skills through life-changing program - April 16, 2024
- 13.21 Carillon News article - Addressing traffic concerns at Mitchell Elementary School - April 18, 2024
- 13.22 Steinbach Online article - 7 SRSS students win medals at Skills Manitoba - April 20, 2024
- 13.23 Steinbach Online article - Parent group calls for removal of some Hanover school trustees - April 26, 2024
- 13.24 Steinbach Online article - Board chair responds to calls for removal of school trustees - April 26, 2024
- 13.25 Steinbach Online article - CMS students shine with Seussical The Musical - April 26, 2024
- 13.26 Steinbach Online article - New principals hired for 2 schools in Mitchell and Niverville - April 27, 2024
- 13.27 Carillon News Letter to the Editor - Public boards for public schools - April 25, 2024
- 13.28 CBC News article - Education minister's next stop Steinbach after trustee complaints - April 29, 2024
- 13.29 Carillon News Letter to the Editor - Hanover board decision a recipe for disaster - May 2, 2024
- 13.30 Carillon News Editorial - Overturning local democracy is a bad idea - May 2, 2024
- 13.31 Carillon News Article - Altomare calls HSD trustees on the carpet - May 2, 2024

14.0 Calendar Review & Discussion

14.1 See Google Calendar.

15.0 Additional Agenda Items

15.1 Critical Thinking - Introduction

15.2 Parent Delegation - Discussion re April 2, 2024 Presentation

15.3 HTA Letter to the Board re Hiring Motion

16.0 Adjournment